



## ASX ANNOUNCEMENT

2 October 2024

Australian Gold and Copper Ltd  
ACN 633 936 526



# Date of Annual General Meeting

ASX Market Announcements Office  
Australian Securities Exchange

Australian Gold and Copper Ltd (**ASX:AGC**) (**AGC** or **the Company**) is pleased to advise that in accordance with ASX Listing Rule 3.13.1 and clause 39.13 of its Constitution, the Annual General Meeting (“AGM”) of the Company will be held on Wednesday, 27 November 2024.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 9 October 2024. Any nominations must be received in writing no later than 5.00pm (WST) on 9 October 2024 at the Company’s registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company’s website at [www.austgoldcopper.com.au](http://www.austgoldcopper.com.au).

*This announcement has been authorised by Damon Cox, Joint Company Secretary of Australian Gold and Copper Ltd.*